

# EXHIBIT A

**RECEIVED  
SHERIFF'S OFFICE**

JUL 13 2012

Attorney(s) Daryl Fallas  
Office Address 77 Parker Ave  
Town, State, Zip Code Deal, NJ 07723  
Telephone Number (732) 539-9025  
Attorney(s) for Plaintiff Daryl Fallas  
Daryl Fallas

Plaintiff(s)

Vs.

Cavalry SPVI, LLC

Schachter Portnoy, LLC

Defendant(s)

**Superior Court**  
**New Jersey**

**MERCER COUNTY COURTHOUSE  
TRENTON, NEW JERSEY**

Mercer COUNTY  
Civil - Law DIVISION

Docket No: L-1632-12

**CIVIL ACTION  
SUMMONS**

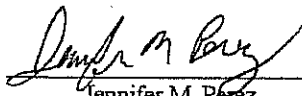
From The State of New Jersey To The Defendant(s) Named Above:

The plaintiff, named above, has filed a lawsuit against you in the Superior Court of New Jersey. The complaint attached to this summons states the basis for this lawsuit. If you dispute this complaint, you or your attorney must file a written answer or motion and proof of service with the deputy clerk of the Superior Court in the county listed above within 35 days from the date you received this summons, not counting the date you received it. (The address of each deputy clerk of the Superior Court is provided.) If the complaint is one in foreclosure, then you must file your written answer or motion and proof of service with the Clerk of the Superior Court, Hughes Justice Complex, P.O. Box 971, Trenton, NJ 08625-0971. A filing fee payable to the Treasurer, State of New Jersey and a completed Case Information Statement (available from the deputy clerk of the Superior Court) must accompany your answer or motion when it is filed. You must also send a copy of your answer or motion to plaintiff's attorney whose name and address appear above, or to plaintiff, if no attorney is named above. A telephone call will not protect your rights; you must file and serve a written answer or motion (with fee of \$135 and completed Case Information Statement) if you want the court to hear your defense.

If you do not file and serve a written answer or motion within 35 days, the court may enter a judgment against you for the relief plaintiff demands, plus interest and costs of suit. If judgment is entered against you, the Sheriff may seize your money, wages or property to pay all or part of the judgment.

If you cannot afford an attorney, you may call the Legal Services office in the county where you live. A list of these offices is provided. If you do not have an attorney and are not eligible for free legal assistance, you may obtain a referral to an attorney by calling one of the Lawyer Referral Services. A list of these numbers is also provided.

Dated: 7/12/12

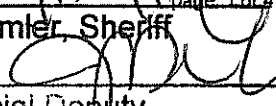
  
Jennifer M. Perez,  
Acting Clerk of the Superior Court

Name of Defendant to Be Served: Cavalry SPVI, LLC / Schachter Portnoy, LLC

Address of Defendant to Be Served: 3490 U.S. Route 1, Princeton, NJ 08540

NOTE: The Case Information Statement is available at <http://www.njcourtsonline.com>

Revised 7/1/2008, CN 10792

**DULY SERVED**  
DATE 7/25/12  
John A. Kemler, Sheriff  
BY   
Special Deputy

**DIRECTORY OF SUPERIOR COURT DEPUTY CLERK'S OFFICES  
COUNTY LAWYER REFERRAL AND LEGAL SERVICES OFFICES**

**ATLANTIC COUNTY:**

Deputy Clerk of the Superior Court  
Civil Division, Direct Filing  
1201 Bacharach Blvd., First Fl.  
Atlantic City, NJ 08401

**LAWYER REFERRAL**

(609) 345-3444

**LEGAL SERVICES**

(609) 348-4200

**BERGEN COUNTY:**

Deputy Clerk of the Superior Court  
Civil Division, Room 115  
Justice Center, 10 Main St.  
Hackensack, NJ 07601

**LAWYER REFERRAL**

(201) 488-0044

**LEGAL SERVICES**

(201) 487-2166

**BURLINGTON COUNTY:**

Deputy Clerk of the Superior Court  
Central Processing Office  
Attn: Judicial Intake  
First Fl., Courts Facility  
49 Rancocas Rd.  
Mt. Holly, NJ 08060

**LAWYER REFERRAL**

(609) 261-4862

**LEGAL SERVICES**

(800) 496-4570

**CAMDEN COUNTY:**

Deputy Clerk of the Superior Court  
Civil Processing Office  
Hall of Justice  
1st Fl., Suite 150  
101 South 5<sup>th</sup> Street  
Camden, NJ 08103

**LAWYER REFERRAL**

(856) 964-4520

**LEGAL SERVICES**

(856) 964-2010

**CAPE MAY COUNTY:**

Deputy Clerk of the Superior Court  
9 N. Main Street  
Cape May Court House, NJ 08210

**LAWYER REFERRAL**

(609) 463-0313

**LEGAL SERVICES**

(609) 465-3001

**CUMBERLAND COUNTY:**

Deputy Clerk of the Superior Court  
Civil Case Management Office  
60 West Broad Street  
P.O. Box 10  
Bridgeton, NJ 08302

**LAWYER REFERRAL**

(856) 692-6207

**LEGAL SERVICES**

(856) 451-0003

**ESSEX COUNTY:**

Deputy Clerk of the Superior Court  
Civil Customer Service  
Hall of Records, Room 201  
465 Dr. Martin Luther King Jr. Blvd.  
Newark, NJ 07102

**LAWYER REFERRAL**

(973) 622-6204

**LEGAL SERVICES**

(973) 624-4500

**GLOUCESTER COUNTY:**

Deputy Clerk of the Superior Court  
Civil Case Management Office  
Attn: Intake  
First Fl., Court House  
1 North Broad Street  
Woodbury, NJ 08096

**LAWYER REFERRAL**

(856) 848-4589  
**LEGAL SERVICES**  
(856) 848-5360

**HUDSON COUNTY:**

Deputy Clerk of the Superior Court  
Superior Court, Civil Records Dept.  
Brennan Court House—1st Floor  
583 Newark Ave.  
Jersey City, NJ 07306

**LAWYER REFERRAL**

(201) 798-2727  
**LEGAL SERVICES**  
(201) 792-6363

**HUNTERDON COUNTY:**

Deputy Clerk of the Superior Court  
Civil Division  
65 Park Avenue  
Flemington, NJ 08822

**LAWYER REFERRAL**

(908) 735-2611  
**LEGAL SERVICES**  
(908) 782-7979

**MERCER COUNTY:**

Deputy Clerk of the Superior Court  
Local Filing Office, Courthouse  
175 S. Broad Street, P.O. Box 8068  
Trenton, NJ 08650

**LAWYER REFERRAL**

(609) 585-6200  
**LEGAL SERVICES**  
(609) 695-6249

**MIDDLESEX COUNTY:**

Deputy Clerk of the Superior Court,  
Middlesex Vicinage  
2nd Floor - Tower  
56 Paterson Street, P.O. Box 2633  
New Brunswick, NJ 08903-2633

**LAWYER REFERRAL**

(732) 828-0053  
**LEGAL SERVICES**  
(732) 249-7600

**MONMOUTH COUNTY:**

Deputy Clerk of the Superior Court  
Court House  
P.O. Box 1269  
Freehold, NJ 07728-1269

**LAWYER REFERRAL**

(732) 431-5544  
**LEGAL SERVICES**  
(732) 866-0020

**MORRIS COUNTY:**

Morris County Courthouse  
Civil Division  
Washington and Court Streets  
P. O. Box 910  
Morristown, NJ 07963-0910

**LAWYER REFERRAL**

(973) 267-5882  
**LEGAL SERVICES**  
(973) 285-6911

**OCEAN COUNTY:**

Deputy Clerk of the Superior Court  
118 Washington Street, Room 121  
P.O. Box 2191  
Toms River, NJ 08754-2191

**LAWYER REFERRAL**

(732) 240-3666  
**LEGAL SERVICES**  
(732) 341-2727

**PASSAIC COUNTY:**

Deputy Clerk of the Superior Court  
Civil Division  
Court House  
77 Hamilton Street  
Paterson, NJ 07505

**LAWYER REFERRAL**

(973) 278-9223

**LEGAL SERVICES**

(973) 523-2900

**SALEM COUNTY:**

Deputy Clerk of the Superior Court  
Attn: Civil Case Management Office  
92 Market Street  
Salem, NJ 08079

**LAWYER REFERRAL**

(856) 678-8363

**LEGAL SERVICES**

(856) 451-0003

**SOMERSET COUNTY:**

Deputy Clerk of the Superior Court  
Civil Division  
P.O. Box 3000  
40 North Bridge Street  
Somerville, N.J. 08876

**LAWYER REFERRAL**

(908) 685-2323

**LEGAL SERVICES**

(908) 231-0840

**SUSSEX COUNTY:**

Deputy Clerk of the Superior Court  
Sussex County Judicial Center  
43-47 High Street  
Newton, NJ 07860

**LAWYER REFERRAL**

(973) 267-5882

**LEGAL SERVICES**

(973) 383-7400

**UNION COUNTY:**

Deputy Clerk of the Superior Court  
1st Fl., Court House  
2 Broad Street  
Elizabeth, NJ 07207-6073

**LAWYER REFERRAL**

(908) 353-4715

**LEGAL SERVICES**

(908) 354-4340

**WARREN COUNTY:**

Deputy Clerk of the Superior Court  
Civil Division Office  
Court House  
413 Second Street  
Belvidere, NJ 07823-1500

**LAWYER REFERRAL**

(973) 267-5882

**LEGAL SERVICES**

(908) 475-2010

**SUPERIOR COURT OF NEW  
JERSEY  
LAW DIVISION**

Daryl Fallas Mercer County  
Your Name (first, middle, last)  
77 Parker Avenue  
Street Address  
Deal, NJ 07723  
Town, State, Zip Code  
732-539-9025  
Telephone Number  
Docket Number L-1632-12  
CLERK OF SUPERIOR COURT  
SUPERIOR COURT OF N.J. (to be filled in by the court)  
MERCER COUNTY  
RECEIVED AND FILED  
JUL 10 2012  
SUE REGAN  
DEPUTY CLERK OF SUPERIOR COURT  
**CIVIL ACTION**

Daryl Fallas  
Plaintiff

**V.**

**Complaint**

Cavalry SPV I, LLC / Schachter Portnoy, LLC  
Defendant

Plaintiff, Daryl Fallas, residing at  
(your name)  
77 Parker Ave City of Deal  
(your address) (your city or town)  
County of MONMOUTH  
(your county)

State Of New Jersey, complaining of defendant, states as follows:

1. On November 14, 2011, Schachter Portnoy, LLC, Defendant  
(name of person being sued)

(Summarize what happened that resulted in your claim against the defendant. Use additional pages if necessary.)

sent me a letter attempting to collect on an alleged debt (Attached hereto as Exhibit "A"). On November 17, 2011 I sent Defendant a reply disputing the debt and stating my willingness to settle if they would provide proof; if not, to cease and desist any further communication and remove from my credit reports (Attached hereto as Exhibit "B" with proof of mailing as Exhibit "C"). On April 19, 2012 and June 20, 2012 Defendant sent two more notices of collection; in violation of the Fair Debt Collection Practices Act (ATTACHED AS EXHIBITS "D" AND "E").

The defendant in this action resides at 3490 U.S. Route 1, Princeton, NJ 08540,  
 (defendant's address)  
 In the County of MERCER, State Of New Jersey.  
 (name of county where defendant lives)

2. Plaintiff is entitled to relief from defendant under the above facts.
3. The harm that occurred as a result of defendant's acts include:

(list each item of damage and injury),

1. Multiple violations of the Fair Debt Collection Practices Act, which entitles me to \$1,000.00 per violation. For example, not providing me with proof of the alleged debt as required by law; failing to cease and desist further communication (twice); harassment, etc.
2. Punitive damages for falsely reporting negative activity on my credit reports.
- Violating the Fair Credit Reporting Act.
3. Intentional infliction of emotional distress.
- I will ask the the jury to decide the amount of damages I'm entitled to. However, for the purposes of a possible default judgment, I'll ask the Court to award me \$3,000.00 for violations of the FDCPA plus \$100,000.00 punitive damages plus any other damages as Court may impose plus costs.

Wherefore, plaintiff requests judgment against defendant for damages, together with attorney's fees, if applicable, costs of suit, and any other relief as the court may deem proper.

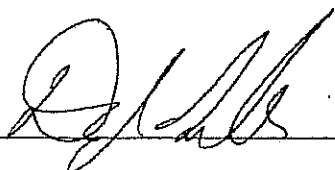
Dated: 7/2/12

Signature: 

### CERTIFICATION OF NO OTHER ACTIONS

I certify that the dispute about which I am suing is not the subject of any other action pending in any other court or a pending arbitration proceeding to the best of my knowledge and belief. Also, to the best of my knowledge and belief no other action or arbitration proceeding is contemplated. Further, other than the parties set forth in this complaint, I know of no other parties that should be made a part of this lawsuit. In addition, I recognize my continuing obligation to file and

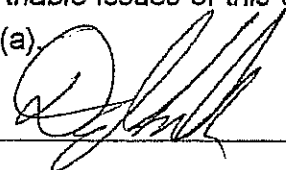
serve on all parties and the court an amended certification if there is a change in the facts stated in this original certification.

Dated: 7/2/12 Signature: 

**OPTIONAL:** If you would like to have a judge decide your case, do not include the following paragraph in your complaint. If you would prefer to have a jury to decide your case, please sign your name after the following paragraph.

### **JURY DEMAND**

The plaintiff demands trial by a jury on all of the triable issues of this complaint, pursuant to New Jersey Court Rules 1:8-2(b) and 4:35-1(a).

Dated: 7/2/12 Signature: 

SCHACHTER PORTNOY, L.L.C.

ATTORNEYS AT LAW

~~HOWARD SCHACHTER\*~~  
DARIN S. PORTNOY\*\*

~~3490 U.S. ROUTE 1~~

PRINCETON, NJ 08540

TEL: (888) 454-3111 (609) 514-0999

FAX: (609) 514-1599

~~STEVEN I. GREENBERG~~

KAPEIL MISIR\*

KORTNEY SWANSON DAVIS

CRAIG FAYE

SUSAN G. STEINMAN\*\*  
Of Counsel

\*ALSO ADMITTED IN NY

\*ALSO ADMITTED IN PA

ALSO ADMITTED IN OR & WA

ONLY ADMITTED IN NY

November 14, 2011

DARYL FALLAS  
77 PARKER AVE  
DEAL NJ 07723-1238

Re: Our Client/Creditor: CAVALRY SPV I, LLC, as assignee of MBNA/FIA CARD SERVICES, N.A.

Amount of Debt: \$5,648.97 as of above date

Our File Number: G1107327

Dear DARYL FALLAS:

This law firm has been retained by the above-named creditor to collect the outstanding balance on your account. Our client requests that you send payment in full. Please make your check payable to Schachter Portnoy, LLC Attorney Trust Account and send payment to Schachter Portnoy, LLC, 3490 US Route 1, Princeton, New Jersey 08540. If you cannot send payment in full, it is possible that a payment plan could be arranged. Please contact this office to make arrangements for payment.

Disclosure

You are hereby notified that this firm is acting as a debt collector in this matter. We are attempting to collect a debt and any information obtained will be used for that purpose. Unless within 30 days after your receipt of this notice, you dispute the validity of the debt or any portion thereof, we will assume the debt to be valid. If you notify us in writing within the 30-day period after your receipt of this notice that you dispute the debt, or any portion thereof, we will obtain verification of the debt, or if the debt is founded upon a judgment, a copy of the judgment, and a copy of such verification or judgment will be mailed to you by us. Upon your written request within 30 days after receipt of this notice, we will provide you the name and address of the original creditor, if different from the current creditor.

Very truly yours,

Steven I. Greenberg, Esq.  
For the Firm

MMB a101a

EXHIBIT "A"

Daryl Fallas  
77 Parker Avenue  
Deal, NJ 07723

November 17, 2011

Steven I. Greenberg, Esq.  
Schachter Portnoy, LLC  
3490 US Route 1  
Princeton, NJ 08540

Re: CAVALRY SPV I, LLC  
FILE Number: G1107327

Dear Mr. Greenberg:

I'm in receipt of your collection letter regarding the above file dated November 14, 2011.

I hereby dispute the validity of the debt. However, being desirous of settling this matter should there actually be a debt owed, please provide me with the following:

1. Proof of the alleged debt; and
2. Proof of your client's alleged assignment of the account by which they claim a debt is owed. Said proof should contain consideration; as consideration is required under NJ contract law in order for a contract to be enforceable.

Should your client be unable to provide the above, I anticipate that you will cease and desist any further collection activities in this matter as well as have your client remove any negative information regarding this matter from my credit reports.

Very truly yours,



Daryl Fallas

EXHIBIT "B"

Re: CAMERY SPVI, LLC

PMS NA/PA CORP Service

DEAL POST OFFICE

DEAL, New Jersey

077239998

3356870442-0099

11/17/2011 (732)531-0610 01:08:33 PM

## Sales Receipt

Product Description	Sale Unit Qty	Final Price
PRINCETON NJ 08540 Zone-1 First-Class Letter 0.40 oz.		\$0.44

Issue PVI: \$0.44

Total: \$0.44

Paid by:

MasterCard \$0.44

Account #: XXXXXXXXXXXX7085

Approval #: 109490

Transaction #: 844

23902921675

Order stamps at [usps.com/shop](http://usps.com/shop) or  
call 1-800-Stamp24. Go to  
[usps.com/clicknship](http://usps.com/clicknship) to print  
shipping labels with postage. For  
other information call  
1-800-ASK-USPS.

\*\*\*\*\*  
\*\*\*\*\*  
Get your mail when and where you  
want it with a secure Post Office  
Box. Sign up for a box online at  
[usps.com/poboxes](http://usps.com/poboxes).  
\*\*\*\*\*  
\*\*\*\*\*

Bill#:1000100202299

Clerk:05

All sales final on stamps and postage  
Refunds for guaranteed services only  
Thank you for your business

\*\*\*\*\*  
\*\*\*\*\*  
HELP US SERVE YOU BETTER

Go to:

<https://postalexperience.com/Pos>

TELL US ABOUT YOUR RECENT  
POSTAL EXPERIENCE

YOUR OPINION COUNTS

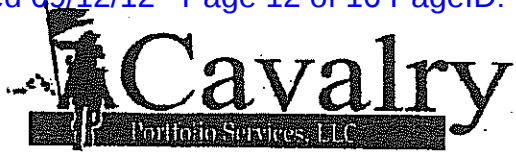
\*\*\*\*\*  
\*\*\*\*\*

EXHIBIT "C"

Customer Service

PO Box 1017  
Hawthorne, NY 10532

47 103 00012102  
115291



Phone: (888) 807-3855

[www.cavalryportfolioservices.com](http://www.cavalryportfolioservices.com)

April 19, 2012

RE: Original Institution: MBNAFIA Card Services, NA  
Original Account No.: 4284296748663256  
Cavalry Account No.: 13350207  
Outstanding Balance: \$4,576.32



DARYL FALLAS  
77 PARKER AVE  
DEAL, NJ 07723-1238

**ARE YOU GETTING A TAX REFUND?  
WHY NOT USE IT TO TAKE ADVANTAGE  
OF ONE OF OUR GREAT OFFERS THIS YEAR.**



Cavalry wants you to get the most out of your tax refund this year by offering a **70%** discount to help pay your account.

Even if you didn't get a tax refund, you are still entitled to take advantage of this great offer.

~~What's right, you can settle your account right now for \$1,372.90.~~ Simply mail your payment along with the coupon at the bottom of this page in the enclosed envelope.

~~If you prefer, you can also pay this off in 5 monthly installments of \$366.11. A Savings of 60%.~~

Please feel free to call us at **(888) 807-3855** to discuss this or the many exciting payment programs available at Cavalry. You can also visit us online at [www.cavalryportfolioservices.com](http://www.cavalryportfolioservices.com) to make a payment or check account information.

Sincerely,  
John Choi

*This Offer Expires 30 Days From The Date Of This Correspondence.*

THIS IS AN ATTEMPT TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE. THIS COMMUNICATION IS FROM A DEBT COLLECTOR.  
SEE REVERSE SIDE FOR IMPORTANT INFORMATION CONCERNING YOUR RIGHTS

EXHIBIT "D"

**PAYMENT COUPON**

Please detach and return this portion with your payment in the enclosed envelope. Be sure the address below shows through the return envelope window.

DARYL FALLAS

Make Checks and Money Orders Payable to  
Cavalry Portfolio Services, LLC

PO Box 1017  
Hawthorne, NY 10532

88 186 00021187  
142274



Phone: (888) 807-3855  
[www.cavalryportfolioservices.com](http://www.cavalryportfolioservices.com)

June 20, 2012

RE: Original Institution: MBNA/FIA Card Services, N.A.  
Original Account No.: 4264296748663256  
Cavalry Account No.: 13350207  
Outstanding Balance: \$4,619.97



DARYL FALLAS  
77 PARKER AVE  
DEAL, NJ 07723-1238

**ARE YOU GETTING A TAX REFUND?  
WHY NOT USE IT TO TAKE ADVANTAGE  
OF ONE OF OUR GREAT OFFERS THIS YEAR.**



Cavalry wants you to get the most out of your tax refund this year by offering a **70%** discount to help pay your account.

Even if you didn't get a tax refund, you are still entitled to take advantage of this great offer.

That's right, you can settle your account **right now for \$1,385.99**. Simply mail your payment along with the coupon at the bottom of this page in the enclosed envelope.

If you prefer, you can also pay this off in **5 monthly installments of \$369.60**. A Savings of **60%**.

Please feel free to call us at **(888) 807-3855** to discuss this or the many exciting payment programs available at Cavalry. You can also visit us online at [www.cavalryportfolioservices.com](http://www.cavalryportfolioservices.com) to make a payment or check account information.

Sincerely,  
John Choi

*This Offer Expires 30 Days From The Date Of This Correspondence.*

**THIS IS AN ATTEMPT TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE. THIS COMMUNICATION IS FROM A DEBT COLLECTOR.  
SEE REVERSE SIDE FOR IMPORTANT INFORMATION CONCERNING YOUR RIGHTS**

**PAYMENT COUPON**



Please detach and return this portion with your payment.

Make Checks and Money Orders Payable to  
Cavalry Portfolio Services, LLC.

DARYL FALLAS  
77 PARKER AVE

EXHIBIT "E"

Appendix XII-B1

 <b>CIVIL CASE INFORMATION STATEMENT</b> <b>(CIS)</b> Use for initial Law Division Civil Part pleadings (not motions) under Rule 4:5-1 <b>Pleading will be rejected for filing, under Rule 1:5-6(c),          if information above the black bar is not completed or          if attorney's signature is not affixed.</b>			FOR USE BY CLERKS OFFICE ONLY
1. ATTORNEY/PRO SE NAME <b>Daryl Fallas</b>			PAYMENT TYPE: <input type="checkbox"/> CK <input type="checkbox"/> CG <input type="checkbox"/> CA
2. TELEPHONE NUMBER <b>(732) 539-9025</b>			CHG/CK NO.
3. COUNTY OF VENUE <b>Mercer</b>			AMOUNT:
4. FIRM NAME (If applicable)			OVERPAYMENT:
5. DOCKET NUMBER (When available) <b>L-143212</b>			BATCH NUMBER:
6. OFFICE ADDRESS <b>77 Parker Avenue Deal, NJ 07723</b>			7. DOCUMENT TYPE <b>Complaint</b>
8. JURY DEMAND <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
9. NAME OF PARTY (e.g., John Doe, Plaintiff) <b>Daryl Fallas, Plaintiff</b>		10. CAPTION <b>Daryl Fallas v. Cavalry SPV I, LLC / Schachter Portnoy, LLC</b>	
11. CASE TYPE NUMBER (See reverse side for listing) <b>699</b>		12. IS THIS A PROFESSIONAL MALPRACTICE CASE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <small>IF YOU HAVE CHECKED "YES," SEE N.J.S.A. 2A:53A-27 AND APPLICABLE CASE LAW REGARDING YOUR OBLIGATION TO FILE AN AFFIDAVIT OF MERIT.</small>	
13. RELATED CASES PENDING? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		14. IF YES, LIST DOCKET NUMBERS	
15. DO YOU ANTICIPATE ADDING ANY PARTIES (arising out of same transaction or occurrence)? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		16. NAME OF DEFENDANT'S PRIMARY INSURANCE COMPANY, IF KNOWN  <input type="checkbox"/> NONE <input checked="" type="checkbox"/> UNKNOWN	
<b>THE INFORMATION PROVIDED ON THIS FORM CANNOT BE INTRODUCED INTO EVIDENCE.</b>			
<b>CASE CHARACTERISTICS FOR PURPOSES OF DETERMINING IF CASE IS APPROPRIATE FOR MEDIATION</b>			
17. DO PARTIES HAVE A CURRENT, PAST OR RECURRENT RELATIONSHIP? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		IF YES, IS THAT RELATIONSHIP <input type="checkbox"/> EMPLOYER-EMPLOYEE <input type="checkbox"/> FRIEND/NEIGHBOR <input type="checkbox"/> OTHER (explain) <input type="checkbox"/> FAMILIAL <input type="checkbox"/> BUSINESS	
18. DOES THE STATUTE GOVERNING THIS CASE PROVIDE FOR PAYMENT OF FEES BY THE LOSING PARTY? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
19. USE THIS SPACE TO ALERT THE COURT TO ANY SPECIAL CASE CHARACTERISTICS THAT MAY WARRANT INDIVIDUAL MANAGEMENT OR ACCELERATED DISPOSITION:			
20. DO YOU OR YOUR CLIENT NEED ANY DISABILITY ACCOMMODATIONS? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO IF YES, PLEASE IDENTIFY THE REQUESTED ACCOMMODATION:			
21. WILL AN INTERPRETER BE NEEDED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO IF YES, FOR WHAT LANGUAGE:			
<b>22. I certify that confidential personal identifiers have been redacted from documents now submitted to the court, and will be redacted from all documents submitted in the future in accordance with Rule 1:38-7(b).</b>			
23. ATTORNEY SIGNATURE: 			

**SIDE 2**

# **CIVIL CASE INFORMATION STATEMENT (CIS)**

Use for initial pleadings (not motions) under Rule 4:5-1

**CASE TYPES** (Choose one and enter number of case type in appropriate space on the reverse side.)**Track I — 150 days' discovery**

- 151 NAME CHANGE
- 175 FORFEITURE
- 302 TENANCY
- 399 REAL PROPERTY (other than Tenancy, Contract, Condemnation, Complex Commercial or Construction)
- 502 BOOK ACCOUNT (debt collection matters only)
- 505 OTHER INSURANCE CLAIM (INCLUDING DECLARATORY JUDGMENT ACTIONS)
- 506 PIP COVERAGE
- 510 UM or UIM CLAIM
- 511 ACTION ON NEGOTIABLE INSTRUMENT
- 512 LEMON LAW
- 801 SUMMARY ACTION
- 802 OPEN PUBLIC RECORDS ACT (SUMMARY ACTION)
- 999 OTHER (Briefly describe nature of action)

**Track II — 300 days' discovery**

- 305 CONSTRUCTION
- 509 EMPLOYMENT (other than CEPA or LAD)
- 599 CONTRACT/COMMERCIAL TRANSACTION
- 603 AUTO NEGLIGENCE — PERSONAL INJURY
- 605 PERSONAL INJURY
- 610 AUTO NEGLIGENCE — PROPERTY DAMAGE
- 699 TORT — OTHER

**Track III — 450 days' discovery**

- 005 CIVIL RIGHTS
- 301 CONDEMNATION
- 602 ASSAULT AND BATTERY
- 604 MEDICAL MALPRACTICE
- 606 PRODUCT LIABILITY
- 607 PROFESSIONAL MALPRACTICE
- 608 TOXIC TORT
- 609 DEFAMATION
- 616 WHISTLEBLOWER / CONSCIENTIOUS EMPLOYEE PROTECTION ACT (CEPA) CASES
- 617 INVERSE CONDEMNATION
- 618 LAW AGAINST DISCRIMINATION (LAD) CASES
- 620 FALSE CLAIMS ACT

**Track IV — Active Case Management by Individual Judge / 450 days' discovery**

- 156 ENVIRONMENTAL/ENVIRONMENTAL COVERAGE LITIGATION
- 303 MT. LAUREL
- 508 COMPLEX COMMERCIAL
- 513 COMPLEX CONSTRUCTION
- 514 INSURANCE FRAUD
- 701 ACTIONS IN LIEU OF PREROGATIVE WRITS

**Centrally Managed Litigation (Track IV)**

- 280 Zelnorm
- 285 Stryker Trident Hip Implants

**Mass Tort (Track IV)**

- |                                       |  |
|---------------------------------------|--|
| 248 CIBA GEIGY                        | 279 GADOLINIUM                         |
| 266 HORMONE REPLACEMENT THERAPY (HRT) | 281 BRISTOL-MYERS SQUIBB ENVIRONMENTAL |
| 271 ACCUTANE                          | 282 FOSAMAX                            |
| 272 BEXTRA/CELEBREX                   | 283 DIGITEK                            |
| 274 RISPERDAL/SEROQUEL/ZYPREXA        | 284 NUVARING                           |
| 275 ORTHO EVRA                        | 286 LEVAQUIN                           |
| 277 MAHWAH TOXIC DUMP SITE            | 601 ASBESTOS                           |
| 278 ZOMETHA/AREIDIA                   | 619 VIOXX                              |

If you believe this case requires a track other than that provided above, please indicate the reason on Side 1, in the space under "Case Characteristics."

Please check off each applicable category:

☐ Verbal Threshold☐ Putative Class Action☐ Title 59

**ORDER PREPARED BY THE COURT**

<p><u>Daryl Fallas</u></p> <p>CLERK OF SUPERIOR COURT SUPERIOR COURT OF N.J. MERCER COUNTY</p> <p>RECEIVED AND FILED VS.</p> <p>JUL XQ 782</p> <p><u>Dee Regan</u> Cavalry SPV LLC and Schachter Portnoy DEPUTY CLERK OF SUPERIOR COURT</p>	<p><b>SUPERIOR COURT OF NEW JERSEY</b> <b>Mercer County</b> <b>Law Division</b> <b>DOCKER NO: L-1632-12</b></p> <p><b><u>CIVIL ACTION</u></b></p> <p><b>ORDER FOR WAIVER OF FEES</b></p>
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This court having examined the affidavit of Daryl Fallas

IT IS on this 9<sup>th</sup> day of July, 2012 ORDERED that,  
pursuant to the aforementioned statute applicant:

- ☐ Shall pay a partial filing fee of \$\_\_\_\_\_ within 45 days from the date of this Order.
- ☒ Shall not be responsible for any portion of the filing fee.
- ☐ Shall be responsible for the filing fees: application is DENIED

Mary C. Jacobson, A.J.S.C.  
Mary C. Jacobson, A.J.S.C.